DATE:        January 6, 2022
TO:          Board of Education
FROM:        Loren Glasbrenner
RE:          Materials for Regular Board Meeting

Thursday, January 13, 2022
Middle School Library
7:00 p.m.

- Call the Meeting to Order, Roll Call, and Pledge
- Consideration & Action on Approval of Agenda

INFORMATION ITEMS:

1. Public Comments - Public comments, ideas, and suggestions related to our school district will be welcomed. As a reminder to all Board members, this agenda item is for the public to speak to the Board.

2. Student Council Report – One of our 2021-22 student Board representatives, Kate Hanson or Morgan Brickl, will report on student happenings at all district schools.

3. Update on School District Operations from Administration – The administrative team will provide an update on school district operations.

4. Board Reminders, Announcements, and Training Opportunities - President Jennings will remind the Board of any upcoming events or housekeeping items. Public service announcements regarding events pertaining to the district or the community may be shared.

5. Legislative Update – A legislative update will be provided.

ACTION ITEMS:

1. Consent Agenda: Checks, Invoices, Receipts – December 2021; Open Session Meeting Minutes – December 9, 2021, Regular Meeting - *(Enrollments sent. Minutes and six financial reports forthcoming.)*

2. Consideration & Action on 2021-22 Madison Area Technical College Dual Credit Contract - The Board will be asked to approve this annual contact with MATC for dual credit options for River Valley High School students. *(Forthcoming.)*

3. Consideration & Action on Authorizing Board Convention Delegate to Act on WASB Convention Resolutions – Kathy Jennings will remind the Board of her role as a delegate at the January WASB convention. *(Sent.)*

4. Consideration & Action on Resolutions Accepting Resignations, if any – You will be asked to accept any resignations we receive between the time this meeting is posted and the meeting date.

5. Consideration & Action on Hirings, if any - You will be asked to approve any hirings we may have between the time this meeting is posted and the meeting date. You will be asked to hire Michelle Kraemer as a Special Education Teacher. *(Sent.)*

6. Consideration & Action on Policy Committee Recommendations - *(See January 3 meeting packet.)*

7. Consideration & Action on Curriculum and Instruction Committee Recommendations – *(See December 20 meeting packet.)*

8. Consideration & Action on Buildings and Grounds Committee Recommendations – *(See December 20 meeting packet.)*

9. Consideration & Action on Budget/Employee Relations Committee Recommendations – *(See January 10 meeting packet.)*

10. Consideration & Action on Resolution - Exceed Revenue Limit in the 2022-2023 Through 2024-2025 School Years - The Board may be asked to adopt a resolution as recommended by the Budget/ERC Committee. *(Forthcoming.)*

11. Consideration & Action on Resolution - Providing for a Referendum on the Question of the Approval of a Resolution to Exceed Revenue Limit in the 2022-2023 Through 2024-2025 School Years - In conjunction with #11 above, this resolution approves a referendum question. The Board may be asked to adopt a resolution as recommended by the Budget/ERC Committee. *(Forthcoming.)*

12. Consideration & Action on Resolutions Accepting Gifts, if any – You will be asked to accept any gifts we receive between the time this meeting is posted and the meeting date. *(Sent.)*

    With the Stadium Upgrade Project, some donations require a Donation Acceptance Agreement.

    Furthermore, those connected to naming rights must adhere to Policy 838 Naming District Facilities, which states that *"the final approval of the name of a facility rests with the Board, and a supermajority (75% of a majority of the members-elect of the Board at the time of final approval) is required for approval."* (Sent.)

13. Adjourn to closed session. Reconvene to open session to take action on closed session items.

14. Consideration & Action on Request for Use of Reimbursable Leave Sharing Program - After discussion in closed session, you will take action in open session.